

United States District Court  
Southern District of Ohio

**Related Case Memorandum  
Criminal Cases**

TO: Judge Timothy S. Black and Judge Michael R. Barrett

FROM: Michelle Fann , Case Administrator

DATE: October 27, 2010

SUBJECT: Case Caption: USA v. Robert R. Sacco

CASE: Case Number: 3:10-cr-00178

DISTRICT JUDGE: Timothy S. Black

File Date: October 26, 2010

This memorandum is to notify you that the Defendant Information Sheet on the above referenced case reflects the following alleged related case(s):

**Related Case(s):** \_\_\_\_\_

Case Caption: USA v. Charles C. Painter

Case Number: 3:10-cr-00018 District Judge: Michael R. Barrett

File Date: January 21, 2010 Magistrate Judge: \_\_\_\_\_

**Related Case(s):** \_\_\_\_\_

Case Caption: \_\_\_\_\_

Case Number: \_\_\_\_\_ District Judge: \_\_\_\_\_

File Date: \_\_\_\_\_ Magistrate Judge: \_\_\_\_\_

Memo Re: Related Criminal Cases  
Page 2

The District Judges having conferred, we respond to Case Administrator Michelle Fann  
as follows:

**Judges' Response:**

- ☐ We agree that the cases are not related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases are related and that the subject case should be transferred to the docket of Judge BARRETT
- ☐ We agree that although the cases are related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.

\_\_\_\_\_  
United States District Judge

Timothy S. Egan  
United States District Judge

Michael R. Bennett  
United States District Judge

Cc: Courtroom Deputies

Revised 3/25/10